

BOARD OF CONTROL (BOC) MINUTES (FINAL)
Meeting #28
March 24, 2020

1. CALL TO ORDER

Chair Daniel Galindo called the meeting to order at 3:38pm.

2. ROLL CALL

Voting Members Present

Lizbeth Velasquez, ASI President

Leen Almahdi ASI Vice President

Daniel Galindo, ASI Treasurer

Daniella Hernandez, ASI Senate Representative

Sumaiyah Hossain, ASI Senate Representative

Dr. Surajit Roy, CSULB Faculty Representative (Depart 4:25pm)

Tracey Richardson, CSULB President's Designee

Non-voting Members Present

Trace Camacho, CSULB Student Affairs Representative's Designee

Dr. Miles Nevin, ASI Executive Director

Staff Present

Martiz Ware

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF AGENDA

(M) Galindo (S) Almahdi to approve Board of Control (BOC) Agenda, Meeting #28, March 24, 2020, as amended

Galindo: Strike

- Item #7-A-1 through Item #7-A-5
- Item #7-B-1
- Item #7-C-1
- Item #7-D-1 through Item #7-D-3

VOTE ON THE MOTION

PASSES 7-0-0

5. APPROVAL OF MINUTES

A. Action Item: Board of Control Minutes, Meeting #26, March 10, 2020

(M) Galindo (S) Hossain to approve Board of Control Minutes, Meeting #26, March 10, 2020

VOTE ON THE MOTION

PASSES 7-0-0

6. STATUS OF FUNDS SUMMARY

Spring 2020 Summary

Current Year Unallocated Fund (CYUF): \$17333
Student Travel Fund (STF): \$5794
Student Research Fund (SRF): \$8805
University Student Union (USU) Facility Rental Waivers: 1 used
Carpenter Performing Arts Center (CPAC) Facility Rental Waivers: 3 used
Pyramid Facility Rental Waivers: 4 used
Athletic Facility Fee Waivers: None have been used
Post Season Sports Fund: \$18500

7. GRANT APPLICATION HEARINGS

A. Current Year Unallocated Funds (CYUF)

Previously postponed requests

- 1) Action Item: Program Grant: Student Organization Art Historians
 - a) Talk Madison Brockman LACMA Fellow Conservator
*This item was stricken.

 - b) Tiffany Chao Sotheby's New York
*This item was stricken.

- 2) Action Item: Program Grant: For Undocumented Empowered Leaders (FUEL) – Undocu Graduation Celebration (2nd Reading)
*This item was stricken.

- 3) Action Item: Program Grant: Criminal Justice Student Association – Crime Scene Investigation Workshop
*This item was stricken.

- 4) Action Item: Travel Grant: National Student Speech Language Hearing Association – California Speech-Language Hearing Association (CHSA) Annual Convention
*This item was stricken.

- 5) Action Item: Program Grant: Video Game Development Association – 24 Hour Game Jam
*This item was stricken.

B. Facility Rental Waiver Request

- 1) Action Item: Pilipino American Coalition, Pacific Culture Night Show
*This item was stricken.

C. Student Research Fund (SRF)

Previously postponed requests

- 1) Action Item: Dream Le – Determination of Progesterone Receptor(S) That Mediate Neuroprogesterone Induction of the Luteinizing Hormone Surge
*This item was stricken.

D. Student Travel Fund (STF)

Previously postponed requests

- 1) Action Item: Pacific Sociological Association
 - a) Laura Resendiz

*This item was stricken.

b) Kailen Sallander

*This item was stricken.

2) Action Item: Jennifer Nunez – California Association for Bilingual Education (CABE) 2020 Conference

*This item was stricken.

3) Action Item: Stephany Triska – Midwest Political Science Association (MPSA) Conference

*This item was stricken.

8. NEW BUSINESS

A. Discussion Item: Refunds for Student Travel via Air Travel

Discussion ensued regarding providing an Exception to Travel Fund Policy to those students who were denied an airfare refund or voucher, and those students must provide documentation of refund request to airline and airline's denial.

Consensus was to providing an Exception to Travel Fund Policy, on a case by case basis, and with supporting documentation.

B. Discussion Item: Program Grant Funds Towards COVID-19 Relief Efforts

Discussion ensued regarding possibility of re-appropriating allocated funds toward a student relief resource, such as the Beach Pantry and/or basic need essentials.

Discussion ensued regarding

- handling this on a case by case basis
- having organizations submit a proposal of how they would use the previously allocated funds
- reiterate funds are limited to basic need essentials (i.e. groceries, hygienic, sanitation items)
- set limit (i.e. dollar amount, percentage)

Galindo: will confer with Associated Students Business Office and Student Life and Development to establish timeline and logistics.

Ware: recommended organizations still submit receipts, even though check would be issued up-front.

9. REPORTS

A. Information Item: ASI Treasurer

- Spring Grant Allocations
 - At-Large organizations application deadline - March 27th, 5pm
 - ✓ Program Grant: 25 received, to date
 - ✓ Travel Grant: 1 received, to date
 - Spring Grant Hearings -- April 10th
 - ✓ Will work with Camacho in determining how best to have organizations present their spring grant requests at the April 10th hearings (i.e. statements)
- Student Research Fund: will reopen grant with the stipulation that travel costs cannot be requested

B. Information Item: ASI Senate Representative

Hossain

Last meeting

- Received reports from Almahdi, Velasquez, and Nevin
- Passed Senate resolutions #14 (support land acknowledgement) on its final reading
- Passed Senate resolutions #15 (IPCDCBOT to an advisory board), #16 (condemn anti-Semitism) on their 2nd readings
- Passed Senate resolutions #17 (socially responsible investing), #18 (dissolve HRMC), #19 (SJEC to an ad-hoc committee) on their 1st readings

C. Information Item: ASI Executive Director

- ASI essential staff are coming into the office intermittently
- Currently assessing the significant economic impact on ASI's financials and programs
- April 8th: ASI/USU consolidated operating budget will be brought to BOC for a 1st reading
- End of May: consolidated operating budget needs to be approved
- BOC will provide budget recommendations to Senate

10. CLOSING COMMENTS

Galindo: congratulated 2020-21 ASI Executives elect.

11. ADJOURNMENT

Without objection, Chair Daniel Galindo adjourned the meeting at 4:52pm.